EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Seventy-ninth Meeting
Bangkok, 3-7 July 2017

PROVISIONAL AGENDA

1. Opening of the meeting.

2. Organizational matters:
   (a) Adoption of the agenda;
   (b) Organization of work.

3. Secretariat activities.

4. Financial matters:
   (a) Status of contributions and disbursements;
   (b) Report on balances and availability of resources.


6. Evaluation:
   (a) Evaluation of the performance of implementing agencies against their 2016 business plans;
   (b) Amendment to the monitoring and evaluation work programme for 2017 (decision 77/7(b)).

7. Programme implementation:
   (a) Progress reports as at 31 December 2016:
      (i) Consolidated progress report;
(ii) Bilateral agencies;

(iii) UNDP;

(iv) United Nations Environment Programme (UN Environment);

(v) UNIDO;

(vi) World Bank;

(b) Reports on projects with specific reporting requirements;

(c) 2017 consolidated project completion report;

(d) Inventory of enterprises database report (decision 77/5).

8. Business planning:

(a) Update on the status of implementation of the 2017-2019 consolidated business plan of the Multilateral Fund;

(b) Tranche submission delays.

9. Project proposals:

(a) Overview of issues identified during project review;

(b) Bilateral cooperation;

(c) Work programmes:

(i) 2017 work programme of UNDP;

(ii) 2017 work programme of UN Environment;

(iii) 2017 work programme of UNIDO;

(d) Review of the overall structure of the Compliance Assistance Programme (decision 77/38(c));

(e) Investment projects.

10. Report on the review of the administrative cost regime and its core unit funding budget (decision 75/69).

11. Matters related to the Kigali Amendment to the Montreal Protocol:

(a) Status of additional contributions to the Multilateral Fund (decision 78/1(c));

(b) Overall analysis of the results of the surveys of ODS alternatives (decision 74/53);

(c) Development of the cost guidelines for the phase-down of HFCs in Article 5 countries:

(i) Draft criteria for funding (decision 78/3);
(ii) Draft guidelines on enabling activities (decision 78/4(a));

(d) Key aspects related to HFC-23 by-product control technologies (decision 78/5);

(e) Procedures for Article 5 countries that have HFC consumption baseline years from 2020 to 2022 in accessing additional voluntary contributions for enabling activities.


13. Other matters.

14. Adoption of the report.

15. Closure of the meeting.